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South Central Health Collaborative (SCHC)

<http://southcentralhealthcollaborative.org/>

South Central Public Health District (PHD 5)

Katz A and B Conference Room

April 15, 2016

Present:

Executive Committee:

Dr. Keith Davis, Shoshone Family Medical Center, Chair  
Dr. Steven Kohtz, SLMV, Co-Chair, *-Excused*  
Rene LeBlanc, MS, District Director, SCPHD

Members:

Johanna Stagge, MBA, SLMV  
Patty Kleinkopf, COO, Family Health Services – *Conference Bridge*  
Debbie Thomas, CEO, The Walker Center – *Conference Bridge*  
Dr. Brad Wynn, Minidoka Medical Center – *Conference Bridge*  
Megan Williams, RD, Shoshone Family Medical Center – *Excused*

South Central Public Health District (SCPHD) Staff:

Cheryle Becker, RN, Administrator  
Rob Petroch, MTD, SHIP Manager  
EJ Poston, SHIP QA/QI Specialist  
Jennifer Duff, SHIP Administrative Assistant

Visitors:

Linda Montgomery, Board of Health Chair (Jerome County)  
Nyla Jensen, CPC, CFO, Crosspointe Family Services

- I. CONVENE: 8 a.m.
- II. CALL TO ORDER AND INTRODUCTIONS – Dr. Davis
  - a. Introductions were made for guests and those present via the conference bridge.

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III. **CORRESPONDENCE:**

- a. None

IV. **ADDITIONAL AGENDA ITEMS FOR DISCUSSION:**

- a. None

V. **ACTION ITEMS:**

**MOTION: (made by Mr. LeBlanc and seconded by Ms. Kleinkopf) “I move to accept the meeting minutes from March 18, 2016.” Motion passed.**

VI. **DISCUSSION ITEMS – NO ACTION:**

- a. *SCHC Charter* – Mr. Petroch presented a draft copy of the charter to the collaborative. The charter provides an outline of what SHIP will be working on for the next several years. At this time it is still in draft form until final information is received from Miro Barac at which time the draft will be finalized for approval and signature.
- b. *Crosspointe Family Services Overview* – Nyla Jensen provided an overview of Crosspointe Family Services. The clinic has eighteen providers, three of which are medical. Ms. Jensen fielded a number of questions regarding the practice including the physical location, their challenges and goals in the NCQA and SHIP process, and the integration of behavioral health within the practice and among the providers. Ms. Jensen highlighted the fact that Crosspointe began as a behavioral health practice and then later purchased the medical end of it.
- c. *Transformation Efforts* – Ms. Poston provided a positive update on how our four clinics are proceeding, as well as how coaching calls. Roles and responsibilities are still being defined. Ms. Poston asked if there was anything she could relay from the collaborative to the clinics, and discussed Karen Hill, the HMA coach, and how she is perceived by the clinics. Dr. Davis expressed an interest in hearing Ms. Jensen’s feedback on the Crosspointe coaching call. Ms. Jensen shared a brief overview of the coach and suggested that Karen Hill could

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perhaps format her calls to better fit the various clinics' specific needs, especially for Crosspointe.

- d. General Updates – Mr. Petroch reported on the IHDE's effort to establish connections with each clinic's EMR system. IHDE is determining which clinical quality measures each clinic is reporting. A strategy is being formulated on how to provide data to RCs until the SHIP upgrade/update of Network of Care is fully operational, and once IHDE and the data analytics vendor start generating information from the clinic data. For now regional and state population health data and information should be utilized. There was a brief discussion on how the current Network of Care website works.

Mr. Petroch also shared that he had been able to meet with the CHEMS representatives, Dave Elwell and James Rohm, who are both with St. Luke's Magic Valley Community Paramedics. At the moment their program may not officially begin until the fall or later, but they are eager to work with SHIP clinics to support care transitions.

The third update shared by Mr. Petroch involved Dr. Adam Hodges with Family Health Services. Mr. Petroch would like to reach out to the doctor as an oral health resource. A few emails have been exchanged, but no formal discussion has occurred. Mr. Petroch also asked the collaborative for any names they might wish to refer as resources within the medical health neighborhood as well. At the same time he offered the idea of contacting the clinics to ascertain their needs and the resources they might prefer rather than creating a subcommittee. Mr. Petroch encouraged the collaborative to email him if there were no suggestions today.

Mr. Petroch shared that Dr. Davis received an email from a clinic interested in joining either in year two or three: Psychiatric Services Behavioral Health. Mr. Petroch met with the owner, Carmen Babb, on April 7 and provided information about the origins of SHIP, its current status and plans for the future.

Finally, Mr. Petroch shared that the Idaho Healthcare Coalition would like to hear updates from at least two regional collaboratives at each meeting. These will be

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about two or three minutes long, and District 5 is expected to present at the May 18 IHC meeting. Dr. Davis will make the presentation on behalf of our regional collaborative. Mr. Petroch will present if Dr. Davis is unable to.

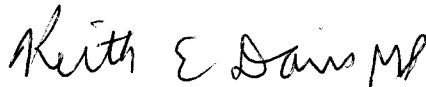
Mr. Petroch also reminded collaborative members to email him any items they'd like to discuss at the next meeting so they can be researched if necessary and added to the agenda.

VII. **DISCUSSION ITEMS – ONGOING:**

- a. Quality Metrics – Still on hold.
- b. SCHC 2016-2017 Calendar – Mr. Petroch presented the completed 2016-2017 calendar. The October 21 meeting was moved to October 28, and December's meeting may not occur. That date will be discussed in November.

VIII. **NEXT MEETING:** May 20, 2016 at SCPHD, Clark Conference Room, 8-10 a.m.

IX. **ADJOURN:** 9:06 a.m.



**Keith Davis, MD, Chair**  
(Shoshone Family Medical Center)

**Steven Kohtz, MD, Co-Chair**  
(St. Luke's Magic Valley)

Attest: 

Rob Petroch, SHIP Manager  
(South Central Public Health District)

Minutes approved on: 5-20-16

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